

Statement of material fact
On a meeting of the Board of Directors of the Issuer and its agenda

1. General information

1.1. Full issuer's business name (for non-commercial organization – name)	Interregional Distribution Grid Company of Centre, Joint-Stock Company
1.2. Brief issuer's business name	IDGC of Centre, JSC
1.3. Issuer's location	4/2, Glukharev Lane, Moscow, 129090
1.4. Primary State Registration Number of the issuer	1046900099498
1.5. Tax payer number of the issuer	6901067107
1.6. Issuer's Unique code, assigned by registering authority	10214-A
1.7. Web page address used by the issuer for information disclosure	http://www.mrsk-1.ru/ru/information/

2. Contents of the statement

- 2.1. Date of adoption of the decision to hold a meeting of the Board of Directors of the Issuer: **30.12.2011.**
- 2.2. Date of the meeting of the Board of Directors of the Issuer: **27.01.2012.**
- 2.3. The agenda of the meeting of the Board of Directors of the Issuer:

- 1. On consideration of the report of the Committee for Audit «On transactions of insiders of the Company with securities of the Company and its subsidiaries and associates in November 2011».**
- 2. On consideration of the report of the General Director of the Company «On the implementation of activities to reduce electrical energy losses following the results of 11 months 2011».**
- 3. On approval of the budgets of the Committee for Audit, the Committee for Personnel and Remuneration, the Strategy and Development Committee and the Committee for technological connection to power grids under the Board of Directors of IDGC of Centre for 1H 2012.**
- 4. On determination of the position of IDGC of Centre regarding the agenda item of the meeting of the Board of Directors of JSC «Energy Service Company»:**
 - 4.1. On approval of the target values of annual and quarterly key performance indicators of the Company for 2012.**
 - 4.2. On approval of the Business plan of the Company for 2012.**
- 5. On approval of the target values of Cash Flow of the Company for 1Q 2012.**
- 6. On reducing the cost of acquisition of goods (works, services) per product unit not less than 10 percent per year for three years in real terms in 2010 prices.**
- 7. On approval of the adjusted Program to reduce risk of injury to third-parties at facilities of IDGC of Centre for 2012.**
- 8. On approval of the adjusted Program for the implementation of environmental policy of IDGC of Centre for 2012-2013.**
- 9. On approval of the Program of energy saving and energy efficiency of IDGC of Centre for 2012 – 2016.**
- 10. On the prior approval of the decision made by the Company of a transaction, involving the alienation of immovable property, which constitutes the fixed assets that are not used for generation, transmission, dispatch and distribution of electrical and heat energy, located at: Voronezh, workers' settlement of Somovo.**
- 11. On approval of an agreement on cooperation in the prevention and mitigation of contingencies at power facilities, concluded between IDGC of Centre and OJSC «Kubanenergo», which is a transaction of interest.**
- 12. On approval of the Schedule of activities for the implementation of the production assets management system of IDGC of Centre.**
- 13. On approval of a contract for design and survey works and the construction and reconstruction of facilities of Myshkinsky, Uglichsky, Bolsheselsky and Borisoglebsky districts of the Yaroslavl region, concluded between JSC «Energy Service Company» and IDGC of Centre (IDGC of Centre-Yarenergo division), which is a transaction of interest.**
- 14. On approval of a contract for design and survey works and the construction and reconstruction of facilities of Rybinsky district of the Yaroslavl region, concluded between JSC «Energy Service Company» and IDGC of Centre (IDGC of Centre-Yarenergo division), which is a transaction of interest.**
- 15. On approval of a contract for design and survey works and the construction and reconstruction of facilities of Rostovsky and Nekrasovsky districts of the Yaroslavl region, concluded between JSC «Energy Service Company» and IDGC of Centre (IDGC of Centre-Yarenergo division), which is a transaction of interest.**
- 16. On approval of a contract for design and survey works and the construction and reconstruction of facilities of Borisoglebsky and Rostovsky districts of the Yaroslavl region, concluded between JSC «Energy Service Company» and IDGC of Centre (IDGC of Centre-Yarenergo division), which is a transaction of interest.**
- 17. On approval of a contract for construction and installation work, concluded between JSC «Energy Service Company» and IDGC of Centre (IDGC of Centre-Belgorodenergo division), which is a transaction of interest.**
- 18. On approval of candidatures of insurers of IDGC of Centre.**

3. Signature

3.1. Director of Corporate Governance
- Head of corporate governance and interaction with
shareholders Department, acting under power of
attorney # D-CA/12 dated from 27.01.2011.

(signature)

V.A. Alimenko

Stamp here.

3.2. Date «30» December 2011.